UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

BARBARA BOLAND AND ANNA MOLIN. individually and on behalf of all others similarly situated,

Case No. 07 CV 11054

Plaintiffs,

CLASS ACTION

v.

MERRILL LYNCH & CO., INC., E. STANLEY O'NEAL, CAROL T. CHRIST, ARMANDO M. CODINA, VIRGIS W. COLBERT, JILL K. CONWAY, ALBERTO CRIBIORE, JOHN D. FINNEGAN, JUDITH MAYHEW JONAS, DAVID K. NEWBIGGING, AULANA L. PETERS, JOSEPH W. PRUEHER, ANN N. REESE, CHARLES O. ROSSOTTI, LOUIS DIMARIA, PETER STINGI and JOHN AND JANE DOES 1-20,

Defendants.

CERTIFICATE OF SERVICE

I certify under penalty of perjury under the laws of the State of Washington that I mailed via overnight delivery on this date copies of the following documents properly addressed and postage prepaid, to the party listed on the attached service list:

- 1. Complaint For Violations Of The Employee Retirement Income Security Act
- 2. Summons

DATED this 31st day of January, 2008.

SERVICE LIST

Beverly A. Farrell, Esq. Skadden, Arps, Slate, Meagher & Flom LLP Four Times Square New York, NY 10036